

August 21, 2012

**VILLAGE OF WATERLOO  
SPECIAL MEETING MINUTES  
August 21, 2012**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 21, 2012 at 6:00 p.m. at the Village Office, 509 S. Front Street.

**PRESENT:** Stanley E. Benke Jr., Chairperson  
Garry Lee, Chairperson pro tempore  
Jeff Barnes, Trustee  
Bill Rotert, Trustee  
Tom Harrie, Trustee

**ALSO PRESENT:** Nancy Hert, Village Clerk/Department Head

**DEPARTMENT HEADS:** Tim Donahue, Police Chief  
Travis Harlow, Fire & Rescue Chief  
Jamie Bednar, Public Works Supervisor  
Julie Jorgensen, Library Director

**OPEN MEETING**

Chairperson pro tempore Garry Lee called the meeting to order at 6:10 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**PUBLIC COMMENTS**

None

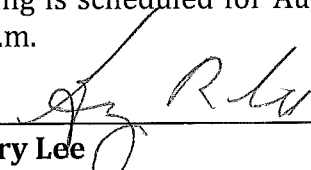
**BUDGET**

Each Department Head presented their budgets for 2012/2013. Expense reductions and some new expenditures were approved. The Board agreed to move all trustee salaries and cell phone expenses to the administration budget. They also decided to discuss employee wages in a closed session, and scheduled a second budget meeting for Tuesday, August 28<sup>th</sup> at 6 p.m. Ed Schroeder, Village C.P.A. will be at this meeting to present the impact of the changes approved at this meeting and the property tax valuations that were just received.

**ADJOURNMENT**

Meeting was adjourned at 8:45 p.m. Another Budget Meeting is scheduled for August 28, 2012 at 6:00 p.m., with a Regular Meeting to follow at 7:00 p.m.

  
\_\_\_\_\_  
Nancy Hert, Village Clerk

  
\_\_\_\_\_  
Garry Lee  
Chairperson pro tempore